



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
West Conference Room
17555 Peak Avenue
Morgan Hill, California

Chairperson:
Committee Member:
Staff:

Mayor Dennis Kennedy
Council Member Greg Sellers
Director of Community Development Kathy Molloy Previsich

REGIONAL PLANNING & TRANSPORTATION COUNCIL SUBCOMMITTEE

REGULAR MEETING

September 9, 2005 10:00 A.M.

CALL TO ORDER

DECLARATION OF POSTING OF AGENDA In compliance with Government Code 54954.2

PUBLIC COMMENTS: The Morgan Hill Regional Planning and Transportation Subcommittee welcomes comments from all individuals on any agenda item being considered by the Subcommittee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Subcommittee are limited to three minutes time.

APPROVAL OF MINUTES: Subcommittee meeting of July 8, August 12, and August 26 of 2005

BUSINESS:

1. Discuss Holiday Lakes Estates Sewer Services and Annexation Matters
2. Policy and Work Program Issues related to Coyote Valley Specific Plan & EIR
3. Discuss UP-PUC Proposal for At-Grade Crossing at Madrone Parkway Rather than Tilton Avenue
4. Discuss Valley Transportation Authority (VTA) matters:
 - a. South County Circulation Study
 - b. Southern Gateway Study
 - c. Ad-Hoc VTA Board Restructuring Committee
 - d. Long Term Transit CIP
 - e. Policy Advisory Committee, MGM Group 4
5. Review Purpose and Activities of South County Planning Advisory Committee, Santa Clara County Cities Association
6. Agenda Items for next RPT Subcommittee meeting on October 14, 2005

ADJOURNMENT

NOTICE: AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Regional Planning and Transportation Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.